

**Belvedere:** September 23, 2004  
*Jerry Butler*

**Corte Madera:** **TO:** Transportation Authority of Marin Commissioners  
*Melissa Gill*

**RE:** Regional Measure 2 Project Update and Subcommittee Appointment –  
Agenda Item 9

**Fairfax:**  
*Lew Tremaine*

Dear Commissioners:

**Larkspur:**  
*Joan Lundstrom*

At the July 22<sup>nd</sup> meeting, staff was authorized to submit an allocation request to MTC for funds for hiring a project manager for TAM and to commence work on an environmental document for the Highway 101 Greenbrae Interchange Corridor project. At a future TAM meeting, staff will provide an overview of each of the four projects:

**Mill Valley:**  
*Dick Swanson*

**Novato:**  
*Pat Eklund*

1. Sir Francis Drake Boulevard Widening
2. Highway 101 Greenbrae Interchange Corridor
3. Cal Park Tunnel Rehabilitation and Approaches for Bike/Pedestrian Use
4. Central Marin Bike/Pedestrian Ferry Access

**Ross:**  
*Tom Byrnes*

**San Anselmo:**  
*Peter Breen*

Staff has submitted the request and it is scheduled for action at the September 22<sup>nd</sup> MTC meeting. Staff has started the process with the Marin County Public Works Department to add an additional staff member.

**San Rafael:**  
*Al Boro*

**Sausalito:**  
*Amy Belser*

**Tiburon:**  
*Alice Fredericks*

After review of the four projects and the complexity and interrelationship of each, staff recommends that TAM consider being the lead agency to implement all the projects. This could be accomplished by hiring a consultant experienced in similar projects, managed by the TAM project manager. After completion of each project, it would be turned over to the respective agency to operate and maintain. We recommend that a context sensitive approach be used to implement the projects, with an interactive process for stakeholders and citizen input, including formation of a citizen advisory committee. The committee would be formed after the project manager and consultant are hired to manage the effort. We also recommend that a subcommittee of TAM Commissioners be appointed to work with staff to implement the projects.

**County of Marin:**  
*Susan Adams*  
*Hal Brown*  
*Steve Kinsey*  
*Cynthia Murray*  
*Annette Rose*

### **Recommendation**

1. Concur with the recommendation discussed above that TAM further evaluate the opportunities to be the lead agency for all four projects.
2. Appoint a subcommittee of TAM Commissioners to work with staff to implement the projects.

Sincerely,

Craig Tackabery  
Executive Director